



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALEMBIC PRODUCTS LIMITED**

Company Number: **01503644**

Date of this return: **08/01/2013**

SIC codes: **74990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CUNARD BUILDING
LIVERPOOL
MERSEYSIDE
L3 1EL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **MARSHALL**

Former names:

Service Address: **32 GRANVILLE PARK
AUGHTON
ORMSKIRK
MERSEYSIDE
ENGLAND
L39 5DU**

Company Director **1**

Type: **Person**

Full forename(s): **EDWARD WILLIAM**

Surname: **BILLINGTON**

Former names:

Service Address: **WEST HO BARTON ROAD
HOYLAKE
WIRRAL
MERSEYSIDE
L47 1HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK RICHARD**

Surname: **CASHIN**

Former names:

Service Address: **1 CHENOTRIE GARDENS
NOCTORUM ROAD NOCTORUM
BIRKENHEAD
MERSEYSIDE
L43 9WU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **MARSHALL**

Former names:

Service Address: **32 GRANVILLE PARK
AUGHTON
ORMSKIRK
MERSEYSIDE
L39 5DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10457
		<i>Aggregate nominal value</i>	10457
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE HOLDERS TO ATTEND AND VOTE AT GENERAL MEETINGS, TO RECEIVE DIVIDENDS OF AN UNLIMITED AMOUNT TOGETHER WITH THE RIGHT TO PARTICIPATE IN THE SURPLUS ASSETS OF THE COMPANY ON A WINDING-UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10457
		<i>Total aggregate nominal value</i>	10457

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **10457 ORDINARY shares held as at the date of this return**
Name: **ALEMBIC FOODS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.